

Beaver County  
Beaver, UT 84713  
May 1, 2006

The Board of County Commissioners met on May 1, 2006 at 10:00 a.m. for its regularly scheduled meeting. Those present were Mark S. Whitney, Chairman; William L. Dalton, Member; Chad W. Johnson, Member; Bryan L. Harris, Commission Assistant; and Von J. Christiansen, Attorney.

Minutes of the April 3 and April 17, 2006 meeting were read. It was moved by Comm. Johnson, seconded by Comm. Dalton and unanimously passed to approve the minutes.

Kari Draper thanked the Board for their contribution in helping send clothing to Iraqi children which was distributed by the 222<sup>nd</sup>.

Doug Erickson met with the Board and reviewed the completed Road Department projects and projects planned for this summer.

A motion was made by Commissioner Johnson and seconded by Commissioner Dalton to declare a 1989 Chevrolet pickup truck used by the Road Department surplus. The motion passed unanimously.

A motion was made by Commissioner Johnson and seconded by Commissioner Dalton to authorize the installation of a fuel tank and containment basin for the Beaver Road Department Shed. The motion passed unanimously.

Marreen Casper from Senator Hatch's office met with the Board to give them an update. Ms. Casper explained Senator Hatch's view of immigration to the Board. She also discussed nuclear testing in Nevada, Community Development Block Grants, the APPLE initiative, and PILT.

Rachel Kanell, Rebecca Kanell, and Kiera Oakden met with the Board to request a donation to help them participate in the National History Fair in Washington D.C. A motion was made by Commissioner Dalton and seconded by Commissioner Johnson to donate \$300 per person for a total of \$900 and in return the girls will donate service at the County Fair. The motion passed unanimously.

Leo Kanell, Deputy County Attorney, met with the Board to discuss the interest rate on the repayment of the loan the County made to the Elk Meadows Special Service District in order for them to make the payment for a Special Improvement District Bond. To date the county has loaned the Service District \$200,000. A motion was made by Commissioner Johnson and seconded by Commissioner Dalton to accept the repayment of the loan with a 5% interest rate. The motion passed unanimously.

Bonnie Swindlehurst and Anona Yardley met with the Board to request a donation to help send six additional girls to Girls State. In February the Board donated \$800 for eight girls, and now there are six additional girls eligible to go. A motion was made by Commissioner Johnson and seconded by Commissioner Dalton to fund the additional six girls at \$600 and in return the girls will donate service at the County Fair. The motion passed unanimously.

A motion was made by Commissioner Johnson and seconded by Commissioner Dalton to approve a contract with the Utah Weed Supervisors Association to utilize a \$6,000 grant for spraying Whitetop weeds. The motion passed unanimously.

A motion was made by Commissioner Johnson and seconded by Commissioner Dalton to authorize the County Clerk to investigate and purchase a recording system for the Commission Chambers.

Bills on file were approved for payment.

There being no further business, the meeting was adjourned.

APPROVED \_\_\_\_\_  
Chairman

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Clerk/Auditor

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